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FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 5270
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHLA/AMCONSUL BARCELONA 3554

C O N F I D E N T I A L MADRID 000925

SIPDIS

ISN, T, TREASURY, AND NEA/IR

E.O. 12958: DECL: 08/20/2018

TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#) [SP](#)

SUBJECT: DEMARCHE DELIVERED ON DESIGNATION OF ADDITIONAL
IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: STATE 88759

Classified By: DCM Arnold Chacon for reasons 1.4 (b) and (d)

11. (C) Econoff delivered reftel demarche August 19 to MFA's newly arrived Deputy Director General for Counter-Terrorism, Pascual Navarro, informing him that the U.S. had designated an additional 5 Iranian entities under E.O. 13382. Econoff also talked with Juan Manuel Vega Serrano, Deputy Director of Inspection and Capital Movements Control within the Ministry of Economy and Finance, to pass on the same information. Vega Serrano expressed appreciation for the information and assured Econoff that his office expeditiously implements all designations identified at the EU level. Since these 5 Iranian entities were included in an EU Common Position, the Ministry of Economy and Finance will ensure that any assets of reftel entities discovered in Spain are frozen.

Aguirre